



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

**10:00 a.m., Thursday, May 31, 2012
Human Resources Pinnacle Training Room
7575 E. Main Street**

Call to Order 10:01 a.m.

Roll Call

**PRESENT: Jack Cross, Chairperson/Mayoral Designee; Steve Springborn, Elected Member;
Todd Cavner, Elected Member**

ABSENT: Velicia McMillan, Citizen Member/Merit Head; Jeffrey Burg, Citizen Member

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 2 and 3 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Review and approval of meeting minutes – May 10, 2012

Action Requested: For discussion and vote to approve meeting minutes from the May 10, 2012 Fire Local Board meeting.

APPROVED: 3-0; Board Member Springborn moved to approve the meeting minutes from the May 10, 2012 PSPRS Fire Local Board meeting as presented; 2nd Board Member Cavner

2. Review and approval of executive session meeting minutes – May 10, 2012

Action Requested: For discussion and vote to approve executive session meeting minutes from the May 10, 2012 Fire Local Board meeting.

APPROVED: 3-0; Board Member Springborn moved to approve the Executive Session meeting minutes from the May 10, 2012 PSPRS Fire Local Board meeting as presented; 2nd Board Member Cavner

3. Discussion and vote on the Accidental Disability Retirement application of Fire Captain Robert D. Curley Jr.

Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Fire Captain Robert D. Curley Jr.

APPROVED: 3-0; motion to go into Executive Session; motion by Board Member Springborn 2nd Board Member Cavner



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING
FOLLOWING EXECUTIVE SESSION**

FAILED: 2-1; Motion to table the discussion until arrangements can be made for the IME physician to be available for questions and until a full Board is present. Motion by Board Member Springborn 2nd board Member Caver

4. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment 10:25 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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